

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000157156

Entity Name: STEALTH HOLDINGS INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

AVENTURA CORPORATE CENTER II
20803 BISCAYNE BOULEVARD, SUITE 305
AVENTURA, FL 33180 US

New Principal Place of Business:

300 71ST STREET
500
MIAMI BEACH, FL 33140 US

Current Mailing Address:

AVENTURA CORPORATE CENTER II
20803 BISCAYNE BOULEVARD, SUITE 305
AVENTURA, FL 33180 US

New Mailing Address:

300 71ST STREET
500
MIAMI BEACH, FL 33140 US

FEI Number: 20-8112073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
REGISTERED AGENT SERVICES
4221 W. BOY SCOUT BOULEVARD
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS A. MAS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ZWEBNER, CHARLES
Address: 121 WESTGATE BLVD
City-St-Zip: TORONTO, ON M3H 1P5

Title: D () Delete
Name: ZWEBNER, LEORA
Address: 121 WESTGATE BLVD
City-St-Zip: TORONTO, ON M3H 1P5 CA

Title: VPS (X) Delete
Name: CADI, JOSE
Address: 15051 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: ZWEBNER, CHARLES
Address: 121 WESTGATE BLVD
City-St-Zip: TORONTO, ON M3H 1P5

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES ZWEBNER

DPTS

04/17/2009

Electronic Signature of Signing Officer or Director

Date